

99 WUXIAN LIMITED
2020 Extraordinary General Meeting
Monday, 02 March 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval for change of Company Name	Special	765,650,388 99.66%	305,166 0.04%	2,370,729 0.30%	73,993	768,021,117 99.96%	305,166 0.04%	73,993	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.